

**MINUTES
WOODSTOCK WPCA
SPECIAL MEETING
TUESDAY, MARCH 4, 2014 AT 9:00 AM**

1. **CALL TO ORDER** – Stewart Morse called the Special Meeting to order at 9:02 A.M.
2. **MEMBERS PRESENT** - Stewart Morse, Tim Rainville, Dan Atwood (quorum was met)
3. **OTHERS PRESENT** – Cheryl Stadig
4. **SPECIAL MEETING** – “For An Authorizing Resolution Which Is Required To Obtain Clean Water Fund Financing for Water Pollution Abatement Facilities”.

Be it resolved that it is in the best interests of the Town of Woodstock to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Stewart Morse, the Chairman of the Water Pollution Control Authority, is duly authorized to enter into and sign contracts on behalf of the Town of Woodstock. The Chairman of the Water Pollution Control Authority is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Woodstock on any such document, amendment, rescission, or revision.

MOTION TO ACCEPT RESOLUTION MADE BY DAN ATWOOD, SECONDED BY TIM RAINVILLE, ALL IN FAVOR.

5. **ADJOURNMENT** – Meeting adjourned at 9:04 A.M.

Respectfully submitted,

Cheryl A. Stadig
Executive Administrator, Interim